

**MEETING NO: # Conservation Halton Governance & Risk Committee 01 21**

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## MINUTES

A meeting of the Conservation Halton Governance & Risk Committee was held on Thursday, March 25, 2021 at 1:30 p.m. Via Zoom Video Conference.

Members Present: Cathy Duddeck (Chair)  
Gordon Krantz  
Rory Nisan (Vice Chair)  
Jean Williams

Absent with regrets: Gerry Smallegange

Absent: Rick Di Lorenzo

Staff Present: Hassaan Basit, President & CEO/Secretary-Treasurer  
Niamh Buckley, Administrative Assistant, Office of the President & CEO  
Jill Ramseyer, Director, Corporate Compliance

Chair Cathy Duddeck called the meeting to order at 1:30 p.m.

### 1. Roll Call

### 2. Acceptance of Agenda

**GC 01 01** Moved by: Jean Williams  
Seconded by: Gordon Krantz

THAT the Agenda **be accepted as distributed.**

*Carried*

### 3. Disclosure of Pecuniary Interest for Conservation Halton Governance & Risk Committee Members

There were **NONE.**

### 4. Consent Items

#### 4.1 Risk Management Program Updates (GC 01 21 01)

Governance & Risk Committee members are very supportive of the direction being taken by Conservation Halton in terms of Risk Management and inquired when it would be presented again and if it would be presented to the Conservation Halton Board. Jill Ramsey confirmed that Conservation Halton Staff are committed to providing a major snapshot of where we stand in term of risk management biannually.

Gordon Krantz suggested enhanced protection around storm water management lands. CH Staff will investigate coverage and liability risk with insurers.

The Consent Item was adopted.

## 5. Other Business

There was **NO** other business.

## 6. Adjournment

**GC 01 02**

Moved by: Jean Williams

That the Conservation Halton Governance & Risk Committee meeting **be adjourned at 1:54 p.m.**

***Carried***

Signed by:   
Hassaan Basit President & CEO

Date: April 22, 2021